

DHUN SORABJI GAGRAT

B-151, Twin Towers, Veer Savarkar Marg, Prabhadevi, Mumbai — 400 025

Date: 10th August, 2021

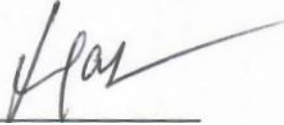
To,
The Board of Directors
Technojet Consultants Limited Neville
House,
J.N. Heredia Marg, Ballard Estate,
Mumbai-400001

Subject: Resignation as Independent Director from the Board of the Company

I hereby tender my resignation as the Independent Director of the Company in view of my increasing age and resulting health issue.

I hereby express my sincere gratitude towards the Board members for their co-operation and valuable support given to me during my tenure. I also thank the Management and the staff for extending their support and assistance that I received during the tenure of my Directorship.

Thanking you,
Yours faithfully,



D.S. Gagrat
DIN:00017082